

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-104

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXTEND FOUR CELL TOWER LEASE AGREEMENTS WITH CROWN CASTLE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Crown Castle leases four plots of County land in which Crown Castle operates four cell towers located on Sandpiper Road, Terrill Mill Road, Battle Creek Road, and Rex Road ("Tower Sites") respectively; and

WHEREAS, Crown Castle wishes to extend the Lease Agreements for 30 years; and

WHEREAS, the County will benefit from an upfront signing bonus and increased monthly revenue from the Tower Sites.

WHEREAS, the County deems it in the best interest of the County and the County will best be served by extending the leases as contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to extend the Lease Agreements with Crown Castle to lease four plots of land containing cell towers owned and maintained by Crown Castle. The Board of Commissioners authorizes the Chairman to execute the Lease Agreements and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the respective agreements.

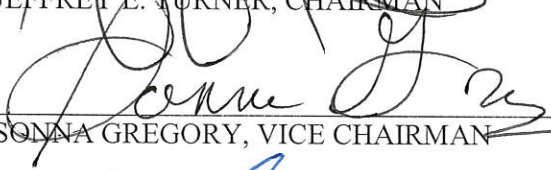
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 7th day of June, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SONNA GREGORY, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK